



Chartered
Insurance
Institute
Standards. Professionalism. Trust.

For use at the Chartered
Insurance Institute Annual
General Meeting
to be held on
Wednesday 18 July 2018 at
The Great Hall,
20 Aldermanbury, London
EC2V 7HY (Bye-Law 56)

Proxy Form

PIN

I _____
of (address) _____

Being a Member of the Chartered Insurance Institute hereby appoint the Chair of the meeting, to be my proxy to vote for me at the Annual General Meeting to be held on Wednesday 18 July 2018 at 2 pm and at an adjournment thereafter.

Signature _____ Date _____

Please indicate how you wish the Chair to vote on each agenda item by marking with an X as appropriate. Unless otherwise instructed by you, the Chair will vote or abstain at her discretion.

Agenda item	Ordinary Business (Bye-law 48)	For	Against	Abstain
a.	That the Report and Accounts of the Institute for the year ended 31 December 2017 be received and considered.			
d.	That Jonathan Clark ACII, Chartered Insurer, be elected as President for the forthcoming year and			
	That Nick Turner, APFS be elected as Deputy President for the forthcoming year.			
e. 1	That the reappointment of the following Vice Presidents be approved:			
	Clair Brand ACII, Chartered Insurance Practitioner			
	Grant Scott ACII, Chartered Insurance Broker			
	Helen Wilcox Dip CII			
e. 2	That the appointments of the following CII Board Members, made by the board since the conclusion of the last Annual General Meeting be approved:			
	Alan Clamp (Lay)			
	David Hertzell (Lay)			
f.	That the reappointment of BDO LLP as Auditors for the year ending 31 December 2018 be accepted and their remuneration be fixed by the Board as it sees fit.			
g.	That the rate of the annual Ordinary Grant contributions to Local Institutes be agreed in accordance with the provisions of Appendix A on the following page.			

Notes

1. Please note that only Members of the Institute are permitted to vote on the above resolutions. Members must have paid their subscriptions as are payable and if attending in person may be asked to provide their personal identification number (PIN) on arrival. Bye-law 1 defines Members to mean: "Member of the Institute in any grade except Student Member..."
2. Hard copy completed proxy forms should be sent no later than 2pm on Monday 16 July 2018 to: Julie Arthy, The Chartered Insurance Institute, 20 Aldermanbury, London EC2V 7HY or by Fax: **+44(0)20 7417 4460** or scanned email to: **Julie.Arthy@cii.co.uk**
3. In addition, to postal voting, this year the CII has introduced online proxy voting for members. All members with registered email addresses will receive an email from **onlinevoting@electoralreform.co.uk** with instructions on how to vote. If you have not received this email you can email **onlinevoting@electoralreform.co.uk** or call **+44 (0)20 8889 9203** to arrange this email to be resent. Voting takes place at **ersvotes.com/ciiagm2018**
4. Please note that members are only entitled to vote once. Where an individual votes online and submits a hard copy proxy form only the online vote will be counted.
5. Completion of this form or voting online will not preclude you from attending the meeting and voting in person. A vote cast in person will over-ride any vote cast by your proxy, or online.
6. If you vote in advance and subsequently attend the AGM, please tell us at the beginning of the AGM that you intend to cast your vote in person.

Appendix A

Refers to Agenda item g - To decide the rate or rates of annual contribution to Local Institutes

The essence of the motion is that the Ordinary Grants to Local Institutes will total up to 14% of the aggregate subscriptions for Local Institutes' membership and will be allotted to each institute through measurement against an agreed set of performance criteria. No Local Institute will receive a grant of less than £1,000.

At the Board's discretion, a Special Grant may be granted to Local Institutes, upon application, for special requirements, provided payment of a Special Grant is justified by a budget produced by the Local Institute and furthers the objects of the CII.

Any grants paid are subject to such payments not increasing the reasonable working capital of that Institute.



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